

*Whitestown Budget Study Session
And
Whitestown Redistricting Planning Meeting
August 15, 2012*

Dawn S calls the August 15, 2012 Town Budget Study Session and Whitestown Redistricting Planning Meeting to order at 5:45 pm. Roll Call: Dawn Semmler, Julie Whitman, Kevin Russell; Present. Eric Miller and Susan Austin; absent, but due to arrive. Pledge

WHITESTOWN REDISTRICTING PLANNING MEETING:

GRW displayed map with current districts and proposed new districts. Discussion ensues. Changes are being noted and GRW will be supplying the council with a new drawing and a spreadsheet of the new districts.

Council will review information packets given to them by GRW. Redistricting will be brought before the council and must be adopted by the end of year.

WHITESTOWN BUDGET STUDY SESSION:

Eric Reedy discusses the budget and the town's sources of revenue.

Overview: Eric Reedy gives an overview of the town's growth and property tax levy amounts.
Discussed 2013 COIT payments. Shows spreadsheets and gives breakdown on amounts.
Gives a breakdown on when the budget must be complete and published.
Gives a breakdown of how the money is divided into which funds.
Gives a breakdown of the various funds and how much to anticipate.
Gives a breakdown on budget amount and items budgeted.
Gives a breakdown on the amount that needs to be reduced.
Gives a breakdown on Grant matches.
Gives a breakdown of the one-time expenditures in the budget.
Gives a breakdown of continuous expenditures in the budget.

Discussion ensues between Eric and Council.

Fire Department:

Fire Chief Joe Anderson gave a review of his 2013 Budget.
Gave an overview of goals for his department for 2013.
*Need to purchase a new fire truck.
*Need to put ambulance back into service.
*Grant match in budget for SBA. (One time purchase)
*Increase in personal services.
*Conducting promotional process of officers.
*3% increase in budget for firefighters.
*Money to fund physicals for 2013, Grant for 2012.
*Group 2 stayed at the same amount as 2012.
Discussion ensues between Chief Anderson and the Council.

Police Department:

Police Chief Dennis Anderson gave a review of his 2013 Budget.
Gave an overview of goals for his department for 2013.
*Overall Budget has not changed much from 2012.
*Full Time Officer Wages increased, part of that moved from part-time wages.
*Overtime pay – no change
*Specialty pay will increase a small amount due to PSO
*Shift differential has decreased
*Longevity has stayed flat
*Overall personal services increased by 3.9%

- *Increase in operating supplies (fuel, vehicle maintenance)
 - *Uniforms showed a slight decrease
 - *Professional services small increase
 - *Transportation Services – remained flat
 - *Computer Services – remained flat
 - *Vehicle Insurance – remained flat
 - *Debt Services – dropped a small amount
 - *Other Services – (training, ammo, weapons, etc..) – remained flat
 - *Printing and Advertising – reduced
 - *Interact Record System – reduced
 - *Professional Dues – remained flat
- Discussion ensues between Chief Anderson and the Council.

Parks

- *Increase of 8%
 - *Rental increased
 - *Most other items remained flat
 - *Park equipment increased
- Discussion ensues

MVH

Discussion ensues between Jason Lawson and the Council.

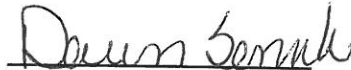
Court

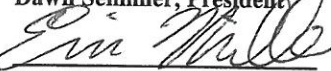
- *Family insurance only increase

Town

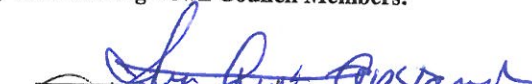
- Discussion ensues between Town Manager Tom Combiths and the Council.
- *Council wages cannot increase.
 - *Part-time administrative position.
 - *Eric Reedy discussed revenues available.

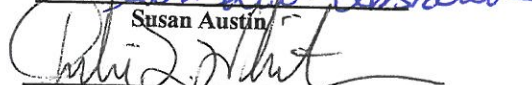
The minutes from the Whitestown Redistricting Meeting and Budget Study Session on August 15, 2012 are approved on the 11th day of September 2012 by the following Town Council Members:

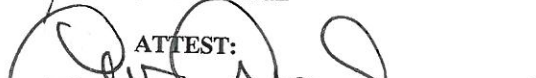

Dawn Semmler, President


Eric Miller

Kevin Russell


Susan Austin


Julie Whitman

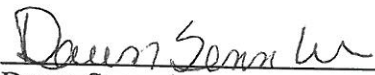
ATTEST:

Amanda Andrews, Clerk Treasurer

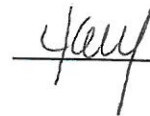
**Town of Whitestown Town Council
Minutes of August 15, 2012 Executive Session**


The Town Council conducted an Executive Session on August 15, 2012, at 8:30 p.m. at the Whitestown Town Hall, 6320 S. Cozy Lane, Whitestown, Indiana 46075. Pursuant to I.C. § 5-14-1.5-6.1(d), the only subject matter discussed was the job performance evaluation of individual employees under I.C. § 5-14-1.5-6.1(b)(9). No final action was taken.

WHITESTOWN TOWN COUNCIL

YAY/NAY

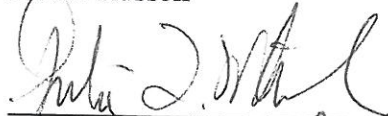

Dawn Semmler

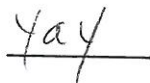


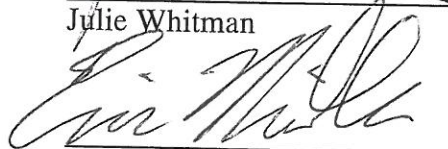

Susan Austin



Kevin Russell


Julie Whitman




Eric Miller

